



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN
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HOWARD S. WEITZMAN

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, October 24, 2012 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on September 12, 2012
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. For Discussion – Documentation of Employee Policies for Executive Director (see Draft Employment Agreement and Town of North Hempstead/SWMA Employment Manual for Non-Union Employees Adopted 01/03/2012 for background).
5. Business
 - a. Resolution No. 23 (2012) – A Resolution Adopting an Employee Policy Manual for the Agency.
 - b. Resolution No. 24 (2012) – A Resolution Authorizing Execution of a Memorandum of Agreement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL/CIO/Region 1, Nassau: Municipal Employees #882, Town of North Hempstead Unit #7202.
 - c. Resolution No. 25 (2012) - A Resolution Approving a Budget for the 2011 Fiscal Year
 - d. Resolution No. 26 (2012) - A Resolution Appointing an Assistant Secretary.

- e. Resolution No. 27 (2012) - A Resolution Authorizing the Execution of an Agreement with Nassau County for the Receipt of Community Development Block Grant 38th Program Year Funds.

6. Adjournment